

**REVISED TENTATIVE - 7/8/03 - 5:30 p.m.**

**A G E N D A**

**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia

July 17, 2003

9:00 a.m.

1. Public Comment: No requests received.
2. Approval of Minutes of June 19, 2003
3. Committee Reports: none.

**LOCAL ASSISTANCE DIVISION:**

**Presenting:    *James S. Givens***  
***Division Director***

4. Action on Industrial Access Project:

Augusta County - Off State Route 901, Northwest of City of  
Staunton - Mill Place Commerce Park

Construction of a 24-foot wide asphalt surface roadway with appropriate shoulders and ditches to provide access to 3 parcels, within the approximate 25.8 acres for proposed development.

Project No.: 0921-007-428, N501

From: Route 901

To: Extending south a distance of 0.14 mile.

5. Action on Revenue Sharing Allocations:

Fiscal Year 2004 Revenue Sharing Allocation per District:  
BRISTOL: Dickenson, Lee, Russell, Smyth, Tazewell,  
Washington, Wise, Wythe. CULPEPER: Albemarle, Culpeper.  
FREDERICKSBURG: Spotsylvania, Stafford. HAMPTON  
ROADS: Isle of Wight, James City, Suffolk, Surry, York.  
LYNCHBURG: Appomattox, Campbell, Pittsylvania, Prince  
Edward. NOVA: Arlington, Fairfax, Loudoun, Prince William.  
RICHMOND: Brunswick, Chesterfield, Goochland, Hanover, New  
Kent, Prince George. SALEM: Bedford, Botetourt, Floyd,  
Roanoke. STAUNTON: Augusta, Frederick, Highland, Page, and  
Rockingham Counties.  
County Primary and Secondary Road Fund

**MOBILITY MANAGEMENT DIVISION:**

***Presenting: Raymond J. Khoury, P.E.***  
***State Mobility Management Engineer***

6. Action on Through Truck Restrictions:

- (A) Route 2322 (Russell Road), Prince William County  
Between: Route 1928 (Pennington Lane)  
And: Route 2000 (Smoketown Road)  
Total Distance: 0.97 miles
- (B) Route 3022 (Coloriver Road), Route 3027 (Peaks Mill Driver),  
Route 3031 (Charles Lacey Drive), Route 3034 (Treywood Lane),  
Route 3035 (Spiller Lane) and Route 1114 (Alistar Drive - Prince  
William County  
Between: Route 3000 (Prince William Parkway)  
And: Route 751 (Token Forest Drive)  
Total Distance: 1.94 miles

7. Action on Abandonments, changes in the Primary System due to Relocation and Construction:

- (A) Old Route 10 - Washington County  
0.04 mile of Old Route 10, designated as Sections 1, 2, 3 and 4 on  
plat dated February 4, 1998.  
Project No.: 710-A

- (B) Old Route 10 - Washington County  
0.78 mile of Old Route 10, designated as Sections 1,2,3 and 4 on plat dated July 8, 1999.  
Project No.: 710-D
- (C) Route 11 - Town of Marion and Smyth County  
0.41 mile of old Route 11, designated as Section 1 and 2 on plat dated July 29, 1998.  
Project Nos: 0011-119-104, C-503 and 0011-086-103, C-502
- (D) Route 39 - Rockbridge County  
0.17 mile of old Route 39, designated as Section 1 on plat dated September 14, 1994.  
Project No.: 0039-081-112, C-501
- (E) Route 91 - Washington County  
0.45 mile of old Route 91, designated as Sections 2,3,4, and 5 on plat dated March 27, 2002.  
Project No.: 00106-01
- (F) Route 11 and Route 58 - Washington County  
0.14 mile of old Route 11, designated as Sections 2 and 3 on plat dated July 22, 1998 and 0.05 mile of old Route 58, designated as Section 1 on plat dated July 22, 1998.  
Project No.: 0058-095-E07, C-501

8. Action on Abandonments and Transferences, changes in the Primary System due to Relocation and Construction:

- (A) Route 91 - Washington County  
0.78 mile of old Route 91, designated as Sections 1,3 and 5 on plat dated June 19, 1998 be abandoned, and  
0.26 mile of old Route 91, designated as Sections 2 and 4 on plat dated June 19, 1998 be transferred from the Primary System to the Secondary System of Highways.  
Project No.: 0091-095-V04, C-501
- (B) Route 91 - Washington County  
1.01 mile of old Route 91, designated as Sections 1, 2, 4, 5, 6, 7 and 8 on plat dated July 14, 1998 be abandoned, and  
0.56 mile of old Route 91, designated as Section 3 on plat dated July 14, 1998 be transferred from the Primary System to the Secondary System of Highways.  
Project No.: 0091-095-102, C-503

**RIGHT OF WAY & UTILITIES DIVISION:**

**Presenting: Arthur H. Taylor, III**  
**Program Manager**

9. Action on Surplus Property - Land Conveyances:

- (A) Route 58 (Alternate) - Pittsylvania County  
Project No.: 6058-071-E15, RW-201
- (B) Route 58 - Mecklenburg County  
Project No.: 6058-058-E25, RW-201
- (C) Route 165 - City of Norfolk  
Project No.: 0165-122-103, RW-201
- (D) Route 185 - Shenandoah County  
Project No.: 0185-085-101, RW-201
- (E) Route 258 - Southampton County  
Project No.: 0258-087-006-007
- (F) Route 340 - Augusta County  
Project No.: 0340-007-V10, RW-201
- (G) Route 611 - Westmoreland County  
Project No.: 0611-096-124, C-501
- (H) Route 910 Connector - City of Harrisonburg  
Project No.: 0033-115-102, RW-201

**LOCATION AND DESIGN DIVISION:**

**Presenting: Mohammad Mirshahi, P.E.**  
**Division Director**

10. Action on Location Approval:

Treyburn Drive - City of Williamsburg and James City County  
From: Monticello Avenue  
To: Ironbound Road  
Project No.: U000-137-106, PE101, RW201, C501

**SCHEDULING & CONTRACT DEVELOPMENT DIVISION:**

**Presenting: W. Byron Coburn, Jr., P.E.**  
**State Scheduling & Contract Development Engineer**

11. Action on Bids Received: \_\_\_\_\_ 2003.

**INNOVATIVE PROJECT DELIVERY DIVISION:**

**Presenting: Philip A. Shucet  
Commissioner**

12. Action on Proposed Concepts for Project Pursuant to the Public-Private Transportation Act of 1995:

Capital Beltway - Northern Virginia - Fluor Daniel  
Design and Construction of High Occupancy Toll (HOT) Lanes to  
relieve congestion.  
From: Springfield Interchange  
To: Dulles Airport and Toll Road

**INNOVATIVE FINANCE AND REVENUE OPERATIONS DIVISION:**

**Presenting: Deborah E. Brown, Director**

13. Action on Financial Advisory Services for the Commonwealth Transportation Board:

Delegation of Authority to Board Chairman regarding final  
selection and contract award.

14. Action to Authorize Procurement of Services for Toll Operations Consultant, on an “on-call” basis.

**DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:**

**Presenting: Charles M. Badger  
Director of Public Transportation**

15. Action on Supplemental Fiscal Year 2004 Federal and State Grants project funding:

GRTC - City of Richmond  
Chesterfield Link Service Continuation

Fredericksburg Regional Transit  
Purchase four small buses, bus stop signs and shelters

Stafford County  
Brooke Commuter Rail Station

***Presenting: Kevin B. Page***  
***Rail Industrial Development Programs Manager***

16. Action on Railroad Preservation Fiscal Year 2004 Program of Projects:  
Authorizes the Director of the Department of Rail and Public Transportation (DRPT) to provide \$1,954,110 in grant awards to the six identified grantees upon execution of agreements acceptable to DRPT:  
Buckingham Branch Railroad  
North Carolina and Virginia Railroad  
Norfolk and Portsmouth Belt Line Railroad Company  
Shenandoah Valley Railroad  
Virginia Southern Railroad  
Winchester and Western Railroad Company

#### **OTHER BUSINESS**

17. Action on Resolutions of Commendation for former members of the Commonwealth Transportation Board.

#### **NEW BUSINESS**

#### **ADJOURNMENT**